

Burlingame City Council Minutes
Regular Meeting - DRAFT
August 21, 2006

1. Call to Order by Mayor.

The Council President called the meeting to order at 7:00pm.

2. Roll Call.

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| Roll Call: | Present: | Kevin Fry Jim Nelson Julie Sanders Dustin Swander |
| | Absent: | Bill Kraus Ron Nichols |
| | Staff Present | Kurt Hassler, City Administrator Christina Lewis, City Clerk Rick Godderz, City Attorney |

3. Citizen Comments.

Charlene Fry asked questions regarding the purchase of items for the Fire District and the Girl Scouts. She also asked if items were purchased before grant money was received. She was informed this was a requirement of most grants received by the City. The City is typically required to purchase the items and then submit receipts for reimbursement from the grants.

4. & 5. Minutes and July, 2006 Financial Statement.

Motion to approve the minutes from the August 7, 2006 regular meeting and approve the July, 2006 financial statement by Sanders and seconded by Nelson.

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| Vote: | Ayes: | Kevin Fry Jim Nelson Julie Sanders Dustin Swander |
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6. Osage County Herald Advertisement.

A discussion was held regarding advertising purchased since January, 2005. The consensus of the Council was the types of advertising that have been done in the past are appropriate and they would like to continue with them.

Motion to approve the advertising request from the Osage County Herald for 10 ads for an amount not to exceed \$100 by Swander and seconded by Sanders.

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| Vote: | Ayes: | Kevin Fry Julie Sanders Dustin Swander |
| | Nays: | Jim Nelson |

7. Building Repairs.

Motion to table this item to the next meeting by Swander and seconded by Fry.

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| Vote: | Ayes: | Kevin Fry Jim Nelson Julie Sanders Dustin Swander |
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Item #8 was delayed to the end of the meeting.

9. Susan DeMars Request.

Mr. Hassler informed the Council that Ms. DeMars would not be able to attend the meeting due to an illness. She did request that the Council go forward and make a decision at the meeting.

The Council discussed the issue of the single meters for her new building and that it would be feeding both her flower shop and her residence on the second floor.

Motion to provide Ms. DeMars with the 15% reduction in utilities for six months and allow her to pay the deposit over the next six months by Sanders and seconded by Fry.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |
| | | Dustin Swander |

10. Ordinance 2090.

Motion to adopt Ordinance 2090 adopting the 2006 Standard Traffic Ordinance for Kansas Cities by Fry and seconded by Sanders.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |
| | | Dustin Swander |

11. Ordinance 2091.

Motion to adopt Ordinance 2091 adopting the 2006 Uniform Public Offense Code for Kansas Cities by Fry and seconded by Sanders.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |
| | | Dustin Swander |

12. 2007 Budget Public Hearing.

Motion to open the public hearing for the 2007 budget by Sanders and seconded by Swander.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |
| | | Dustin Swander |

Dustin Swander exited the meeting.

Mr. Johnny Fry asked a question regarding the cost of employees per hour. He stated according to his calculations it was costing the City about \$65 per hour. Mr. Hassler informed Mr. Fry he did not have the numbers in front of him for an exact answer, but he estimated the cost at about \$30 to \$40 per hour. He was positive it was not close to the \$65 per hour number quoted by Mr. Fry.

Mrs. Kathy Kessinger asked about the increase in funds in the Utility Deposit Fund. Mr. Hassler informed her that some paperwork had not been caught up yet. It was explained that this fund was not City money. This money belonged to the utility rate payers in the form of utility deposits and utility overpayments. She also asked about the increase in the budget in the Solid Waste Fund in light of the offer from Aards to extend the existing contract for another 3 years. Mr. Hassler

informed her that the increase was due to a change in budgeting policies. The cash carryover each year is budgeted causing the budget to increase.

Mrs. Charlene Fry asked if we had additional cash in the street fund. She was informed that there was no extra money in the street budget.

Mrs. Kathy Kessinger asked about the status of the City's CD's. She was informed that three CD's were cashed in to pay for operating expenses. Several CD's have been reduced to cash flow the water project and will be replaced upon completion of the project.

Mrs. Kathy Kessinger inquired why no additional interest was being credited to funds. Mr. Hassler informed her that all interest was being deposited in the Capital Improvement Fund to be used for project or projects with the approval of the City Council.

Mrs. Kathy Kessinger also asked about transfer revenue between funds.

Motion to close the public hearing for the 2007 budget by Sanders and seconded by Nelson.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |

13. 2007 Budget.

Mr. Hassler provided some additional information to the Council regarding the mill levy. He was not sure what other cities were doing this year, but the City of Burlingame's mill levy will remain the same as the 2006 levy. Some calculations provided by Mr. Hassler showed that the mill levy for the City of Burlingame was the lowest of the major cities in Osage County. And the amount of money raised from property taxes per person was much lower than all other major cities in Osage County.

Motion to approve the 2007 budget as presented by staff by Fry and seconded by Sanders.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |

8. Executive Session.

Motion to enter into executive session to discuss attorney-client privileged information for 20 minutes by Sanders and seconded by Fry.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |

The Council adjourned to executive session at 8:50pm.

The Council returned to open session at 9:10pm.

No action taken on this item.

14. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for 5 minutes by Fry and seconded by Sanders.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |

The Council adjourned to executive session at 9:11pm.

The Council returned to open session at 9:16pm.

No action taken on this item.

15. Reports.

Ms. Sanders – Ms. Sanders asked about the pot holes around town. She was informed by Mr. Hassler he would have crews fill the pothole at Topeka and Hall in the morning and crews were scheduled to fill potholes with hot mix asphalt next week. She also asked about the water project and Mr. Hassler brought the Council up to date on the project.

Mr. Hassler – Mr. Hassler informed the Council that the next meeting would be on Tuesday, September 6, 2006 due to the Labor Day holiday.

16. Adjournment.

Motion to adjourn the meeting by Sanders and seconded by Fry.

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| Vote: | Ayes: | Kevin Fry |
| | | Jim Nelson |
| | | Julie Sanders |

Christina Lewis, City Clerk